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Board of Directors Quarterly Meeting

Clerk

December 16, 2015 Wamsutta Club

427 County Street, New Bedford, MA
Coffee and Networking beginning at 3:00 PM
Business meeting begins promptly at 3:30 PM

## **AGENDA**

ltem	Planned Duration	Purpose	Presenter
Greeting / Call to Order			Chair Joseph Michaud
Introductions / Announcements	3 mlnutes	a Info an	Chair Joseph Mlchaud
Consent Agenda > Minutes of September 30, 2015 Meeting	2 minutes	VOTE	Chair Joseph Michaud
> Treasurer's Report (through October 31,			
Reports	30 minutes	Info	
> Executive Committee	a e ja		Chair Joseph Michaud / Phil Cavallo Steven Grant Tony Saplenza / Jim Oliveira
> Operation Director's Report > Executive Director's Report		PowerPoint	Jìm Oliveira George Hempe
> WIOA Update		PowerPoint	
> Youth Council			Ron Melbourne / Marc Tarpey
<ul><li>Matt Light Foundation Leadership Pro</li><li>Update on Training Vendor progress</li></ul>	gram	Info Info	* * *
Other Business	10 minutes		Chair Joseph Michaud
<ul><li>Career Center</li><li>VeteransServices Recognition</li><li>Other Recognition</li></ul>			
Community Input	5 minutes		Chair Joseph Michaud
Adjournment	n - 10	a same	Chair Joseph Michaud

Next Quarterly Meeting: Wednesday, March 16, 2016 Location - Harthorne Country Club, Dartmouth